

# **Escalon Unified School District**

**Board of Education**

**October 16, 2018; 7:00 PM**

**Location: District Office**

## **Minutes**

### **Attendance Taken at 7:00 PM:**

#### Present:

Nicholas Caton

Martha Coelho

John Largent

Kate Powell

Richard Thompson

Hailie Webster

### **1. CALL TO ORDER: 6:00 PM**

### **2. ORAL COMMUNICATIONS**

### **3. ADJOURN TO CLOSED SESSION**

### **4. CLOSED SESSION**

#### **4.1. Call closed session to order**

#### **4.2. Discuss employment/discipline/release/acceptance of retirement/resignation/appointment or replacement of district employees**

#### **4.3. Conference with Superintendent and District Negotiator regarding negotiations**

#### **4.4. Adjourn closed session**

### **5. CALL TO ORDER: 7:00 PM**

Minutes:

7:02pm

### **6. PLEDGE OF ALLEGIANCE**

Minutes:

Recited

## **7. REPORT OUT OF CLOSED SESSION**

Minutes:

The board voted unanimously to suspend a classified employee for three days without pay.

## **8. ADDITION TO THE AGENDA**

Minutes:

None

## **9. REPORTS**

### **9.1. Escalon High School Board Representative Report**

Minutes:

Student Board Representative, Hailie Webster reported on events taking place at Escalon High School. Homecoming was a huge success. Students enjoyed dress up days and the football team defeated Ripon. Senior night for volleyball is taking place on Wednesday, October 17th and for football on Friday, October 19th. She reminded the board about Red Ribbon week October 22-26th.

### **9.2. Quarterly Report on Williams Uniform Complaints**

Minutes:

Superintendent Costa reported the district had no Williams Uniform Complaints for the quarter ending October 15, 2018.

### **9.3. Period 2 Attendance**

Minutes:

Superintendent Costa reported the district was at 97.75 up .5%. Two schools were over 98% and six schools were over 97%. Escalon Charter Academy led with 98.91%. Year to date numbers, the district is at 97.85 up .3%. One school was over 99%, two schools were over 98% and six schools were over 97% with ECA leading with 99.07% district wide, we are at 3 year highs for periods one and two.

### **9.4. EUSD Student Performance on the 2017-2018 CAASPP**

Minutes:

Assistant Superintendent Ricardo Chavez reported on the EUSD CAASPP scores for the 2017-2018 school year. His report indicated claims assessed in English Language Arts and Mathematics. Scale scores range from 2000 to 3000, based on the number and difficulty of the items a student answers

correctly. Achievement level 1 = standard not met, level 2 = standard nearly met, level 3 = standard met and level 4 = standard exceeded. ELA CAASPP overall performance comparisons were shown between EUSD, SJCOE and State of California for all grades. Other graphs showed comparisons between all EUSD schools, including the Charter. His report ended with using summative results, such as scores across grades, schools, and student groups. Trends over time, progress toward readiness for college and career, and help validate strengths and prioritize needs.

## **10. WRITTEN COMMUNICATION**

Minutes:

Superintendent Costa gave board members Nick Caton and Richard Thompson correspondence from Trinity Church.

## **11. SUPERINTENDENT'S REPORT**

Minutes:

Superintendent Costa reported Homecoming and the parade were a huge success. He gave special thanks to Mrs. Vallines, Mr. Furtado and Mr. Simoni. Playing undefeated Ripon, our varsity team rose to the challenge in a 38-7 victory, in addition our JV team was also victorious against Ripon.

Staff members returned from the PLC conference in Salt Lake City. Their excitement was unbelievable and they are looking forward to starting the PLC process. At the leadership meeting, the team had a 90 minute discussion on what needs to be done and where to go from here. It will be a long process, but staff working together can make the changes necessary to ensure that all students will learn.

A Facebook competition has just begun, where teachers can submit photos from their classes, along with a sentence of two caption to post on Facebook. Administrative Assistant to the Superintendent, Emma Barba will be posting them on Facebook and enter their names into a monthly drawing. The districts Facebook followers continues to grow, with over 1000 followers.

He reminded the board about updating the district logo. A logo contest for students, parents, staff and community will begin soon. Submissions that meet the district requirements will be judged. A panel of judges will choose the top 3-5 entries that will then go to the board for their selection. If the process works as designed, we

would be bringing the top entries to the board in early 2019 for their input and/or choice.

Jack Schreder, our facilities consultant, informed the district that the state will be selling \$400 million in Prop 51 bonds on October 17th. The high school project is about \$250 million from the top of the list, so we should be receiving confirmation within a week from the State Allocation Board that we can apply for our funds.

The district will apply immediately and within 4-6 weeks we should receive our state match for the high school modernization. The district has also started the Request for Qualifications process to qualify general contractor(s) and subcontractors for a lease-leaseback for the Dent project.

### **11.1. September 2018 Financial Report**

Minutes:

Superintendent Costa reported on the September 2018 Financial Report. On page three of the report, the district has budgeted to start the year with 7.26 million but actually started the school year with 7.79 million. so far as of September 30th, the district has received 3.9 million and spent 5.6 million.

## **12. ORAL COMMUNICATION**

## **13. CONSENT AGENDA**

**Motion Passed:** Passed with a motion by Richard Thompson and a second by John Largent.

Yes Nicholas Caton  
Yes Martha Coelho  
Yes John Largent  
Yes Kate Powell  
Yes Richard Thompson

### **13.1. Approval of Minutes, October 2, 2018**

### **13.2. Approval of Bills/Warrants**

### **13.3. Retirements/Resignations**

### **13.4. Request to Hire/Change Status**

## **14. ACTION ITEMS**

#### **14.1. Consider Approval of Resolution 18-19-09, Authorizing Transfer of Funds for September 2018**

**Motion Passed:** The Administration Recommends the Escalon Unified School District Board of Trustees Approval of Resolution 18-19-09, Transfer of Funds for September 2018. Passed with a motion by John Largent and a second by Nicholas Caton.

Yes Nicholas Caton  
Yes Martha Coelho  
Yes John Largent  
Yes Kate Powell  
Yes Richard Thompson

#### **14.2. Consider Approval of the Dent Elementary 2018-2019 Single Plan for Student Achievement and Safety Plan**

**Motion Passed:** The Administration Recommends the Escalon Unified School District Board of Trustees Approve the Dent Elementary 2018-2019 Single Plan for Student Achievement and Safety Plan Passed with a motion by Richard Thompson and a second by Kate Powell.

Yes Nicholas Caton  
Yes Martha Coelho  
Yes John Largent  
Yes Kate Powell  
Yes Richard Thompson

#### **14.3. Consider Approval of the Collegeville Elementary 2018-2019 Single Plan for Student Achievement and School Safety Plan**

**Motion Passed:** The Administration Recommends the Escalon Unified School District Board of Trustees Approve the Collegeville Elementary 2018-2019 Single Plan for Student Achievement and School Safety Plan Passed with a motion by Kate Powell and a second by Nicholas Caton.

Yes Nicholas Caton  
Yes Martha Coelho  
Yes John Largent  
Yes Kate Powell  
Yes Richard Thompson

#### **14.4. Consider Approval of the Farmington Elementary 2018-2019 Single Plan for Student Achievement and Safety Plan**

**Motion Passed:** The Administration Recommends the Escalon Unified School District Board of Trustees Approve the Farmington Elementary 2018-2019 Single Plan for Student Achievement and Safety Plan. Passed with a motion by John Largent and a second by Richard Thompson.

Yes Nicholas Caton  
Yes Martha Coelho  
Yes John Largent  
Yes Kate Powell  
Yes Richard Thompson

#### **14.5. Consider Approval of the Van Allen Elementary 2018-2019 Single Plan for Student Achievement and School Safety Plan**

**Motion Passed:** The Administration Recommends the Escalon Unified School District Board of Trustees Approve the Single Plan for Student Achievement and Safety Plan for Van Allen Elementary Passed with a motion by Kate Powell and a second by Nicholas Caton.

Yes Nicholas Caton  
Yes Martha Coelho  
Yes John Largent  
Yes Kate Powell  
Yes Richard Thompson

#### **14.6. Consider Approval of El Portal Middle School 2018-2019 Single Plan for Student Achievement and Safety Plan**

**Motion Passed:** The Administration Recommends the Escalon Unified School District Board of Trustees Approve the El Portal Middle School 2018-2019 School Site Plan for Student Achievement and Safety Plan Passed with a motion by Nicholas Caton and a second by John Largent.

Yes Nicholas Caton  
Yes Martha Coelho  
Yes John Largent  
Yes Kate Powell  
Yes Richard Thompson

#### **14.7. Consider Approval of the Escalon High School 2018-2019 Single Plan for Student Achievement and Safety Plan**

**Motion Passed:** The Administration Recommends the Escalon Unified School District Board of Trustees Approve the Escalon High School 2018-2019 Single Plan for Student Achievement and Safety Plan Passed with a

motion by John Largent and a second by Richard Thompson.

Yes Nicholas Caton  
Yes Martha Coelho  
Yes John Largent  
Yes Kate Powell  
Yes Richard Thompson

#### **14.8. Consider Approval of Revised Stipend Assignments for Escalon High School**

**Motion Passed:** The Administration Recommends the Escalon Unified School District Board of Trustee Approve the Revised Stipend Assignments for Escalon High School Passed with a motion by Richard Thompson and a second by Nicholas Caton.

Yes Nicholas Caton  
Yes Martha Coelho  
Yes John Largent  
Yes Kate Powell  
Yes Richard Thompson

#### **14.9. Consider Approval of Gift Donation to Escalon High School**

**Motion Passed:** The Administration Recommends the Escalon Unified School District Board of Trustees Approve the Gift Donation Made to Escalon High School. Passed with a motion by Nicholas Caton and a second by Richard Thompson.

Yes Nicholas Caton  
Yes Martha Coelho  
Yes John Largent  
Yes Kate Powell  
Yes Richard Thompson

#### **14.10. Consider Approval of Gift Donation of an Office Desk Cubicle to Van Allen Elementary**

**Motion Passed:** The Administration Recommends the Escalon Unified School District Board of Trustees Approve the Gift Donation of an Office Desk Cubicle to Van Allen Elementary Passed with a motion by Nicholas Caton and a second by Kate Powell.

Yes Nicholas Caton  
Yes Martha Coelho  
Yes John Largent  
Yes Kate Powell

Yes Richard Thompson

**14.11. Consider the opening of sealed bids, calling for oral bids and the approval of the highest sealed bid that meets the District's bid requirements for the purchase of property located at the Collegeville school site and described in the attached Exhibit A**

**Motion Passed:** The Administration Recommends the Escalon Unified School District Board of Trustees Accept the Highest Presented Bid that meets the District's Bid Requirements for the Purchase of Excess Property at the Collegeville School Site. Passed with a motion by Nicholas Caton and a second by Richard Thompson.

Yes Nicholas Caton  
Yes Martha Coelho  
Yes John Largent  
Yes Kate Powell  
Yes Richard Thompson

**14.12. Consider Approval of the Notice of Completion for Engie Services U.S., Inc. (formerly OpTerra Energy Services, Inc.) for the Districtwide Solar Project.**

**Motion Passed:** The Administration Recommends the Board of Trustees Approve the Notice of Completion for Engie Services U.S. Inc. for the Districtwide Solar Project. Passed with a motion by John Largent and a second by Richard Thompson.

Yes Nicholas Caton  
Yes Martha Coelho  
Yes John Largent  
Yes Kate Powell  
Yes Richard Thompson

## **15. INFORMATION**

Minutes:  
None

## **16. BOARD MEMBER COMMENTS**

Minutes:  
The board thanked Hogan Manufacturing for their generous donation to Escalon



High School. The board recognized Assistant Superintendent, Ricardo Chavez' efforts on the CAASSP report, and the administrators for their Single Plans for Student Achievement and Safety Plans. The board congratulated Hailie Webster on being crowned Homecoming Queen.

## **17. ANNOUNCEMENTS**

### **17.1. October**

### **17.2. November**

## **18. ADJOURNMENT**

Minutes:

8:11pm